

CHILTON COUNTY BOARD OF EDUCATION

REGULAR BOARD MEETING

Central Office

Clanton, Alabama



September 15, 2015

4:00, PM

AGENDA

1. Call to order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Approve Payrolls and Account Payables
6. Approve Financial Statements and Bank Reconciliations for the Central Office as Presented by Steve Yeargan, CFO
7. Approve Minutes of Previous Meetings
8. Approve the 2016 Budget as Submitted by Steve Yeargan, CFO
9. Approve the Five Year Capital Plan
10. Approve Special Education Program Requests
11. Approve Leave Requests:
 - Lacy Rebecca Brown – Maternity – JES -- August 27, 2015 until October 22, 2015
 - Maria Porter – FMLA – CES – extend return to work date to September 8, 2015
12. Approve Homebound Services:
 - Alex Joshua Neville – CMS – 2015-2016 School Year

13. Approve School and Shop Requests:

Isabella High School –

(a) Approval of Courtney Smith as a certified substitute for the leave of Susie Mitchell, effective as of August 5, 2015

(b) Approval for the Isabella Youth League to use the Isabella High School campus and football stadium for after school football, cheerleader practices, and scheduled games, with fees waived

Jemison Elementary School – approval of Judy Hale as a certified substitute for the leave of Lacy Rebecca Brown, effective as of August 27, 2015

Jemison High School – approval for Sandra Cullen and DECA members to attend the New York Experience in New York City, December 9-13, 2015

LeCroy Career Technology Center –

(a) permission to hire a driver and use of a bus to furnish transportation for Health Science students to and from Hatley Health Care, morning and afternoon, from October to the first of May. Mr. Clyde Sims will drive the bus and be compensated in the amount of \$15.00 per trip.

(b) Approve Brent Conway and Adam Watley as PSA-EMT Basic instructors for adult evening classes, at a rate of \$25 per hour

Maplesville High School –

(a) approval for Joe Dennis to sponsor a trip for Maplesville, Isabella, Jemison and Chilton County High School FFA Chapters to attend the 88th National FFA Convention, in Louisville, Kentucky, October 27-29, 2015

(b) Approve Troy Harrison as a volunteer assistant coach

Thorsby School –

(a) Approval for Brian Lucas to sponsor a trip to the National FFA Convention in Louisville, Kentucky, on October 26-31, 2015

(b) Approval for the Town of Thorsby, Park and Recreation Department to use the athletic facilities at Thorsby High School, with fees waived.

(c) Approval for the Town of Thorsby to use the grounds in front of Thorsby High School for the town's Swedish Festival Car Show on October 10, 2015

(d) approval for the Town of Thorsby to use the Thorsby High School auditorium for the Swedish Festival on September 24, 2015, September 29, 2015, October 1, 2015, October 5, 2015 and October 6, 2015.

14. Approve Transportation Supervisor's Requests:

(A) Two "utility worker" positions be approved, and positions be posted.

(B) Request permission for Janice Martin to be compensated for fueling buses, effective as of August 11, 2015. Total number of buses fueled is 39.

(C) Request the following drivers be paid \$30 per day for providing transportation from local high schools to Jefferson State Community College in Clanton: (a) Verbena/Clanton – Shirley Byrd, (b) Jemison/Thorsby – Wayne Clements, (c) Maplesville/Isabella – Angie Anderson; effective as of August 13, 2015.

(D) Request the following drivers be paid \$15 per day for the time between vocational routes: Mike Jones, Nikki Ellison, Janice Martin, June Wallace and Mike Ratliff; effective as of August 12, 2015.

(E) Request Mike Jones be paid \$15 per trip, for two trips, driving students from IHS to LCTC and back to IHS; effective as of August 12, 2015 through December 18, 2015.

(F) Request Sandy Madsen be paid \$15 per day for the time between vocational routes; effective as of August 24, 2015.

(G) Request Nikki Ellison and June Wallace be paid \$15 per trip for two trips driving students from JHS to LCTC and back to JHS; effective as of August 12, 2015 through December 18, 2015.

(H) Request (a) Kelley Cummings be paid \$22.25 plus \$15 per day for the time between vocational routes for August 11, 2015; and (b) Patricia Freeland be paid \$22.25 plus \$15 per day for the time between vocational routes each day for the days of August 12, 2015-August 21, 2015.

(I) Request (a) Faye Cunningham be paid \$15 per trip for two trips driving students from CCHS to LCTC and back to CCHS; (b) Kay Pate be paid \$15 per trip for three trips driving students from CCHS to LCTC and back to CCHS; and (c) Cindy Robinson be paid \$15 per trip for one trip driving students to LCTC; effective as of August 12, 2015 – December 18, 2015.

(J) Adopt the State of Alabama Department of Education cost per mile rate of \$1.20 per mile

(K) Permission for the Chilton County Forestry Planning Committee to use two to four school buses on October 12, 2015

(L) Permission to execute the ATBE Automobile Fund Participation renewal and payment of 2015/2016 invoice.

(M) (a) Approval for a bus route to be added in Clanton, and a bus driver position be posted for the route, effective as of August 11, 2015

(b) Approval for a bus route to be added in Jemison, and a bus driver position be posted for the route, effective as of August 11, 2015

(c) Approval for a bus route to be added in Jemison, and a bus driver position be posted for the route, effective as of August 13, 2015

(d) Approval for a special needs bus route to be added, and a bus driver and aide position be posted for the route, effective as of August 13, 2015

15. Approve Personnel Actions:

(A) New Employees and Transfer of Employees

(B) Substitute List

(C) Approval of appointment of Dr. Walter Fenn as Assistant Superintendent at the salary of \$88,000 per year

16. Approve the nomination of Mike Oakley of Bibb County, Alabama as the District Director of the Alabama Association of School Boards, District 2.

17. Approve the Technology Department Requests

18. Approve placement of Chaz Lamar Morris (Maplesville High School), at the PASS Academy for the remainder of the 2015-2016 school year.

19. Visitor – Nanette Easterling

20. Superintendent's Report

21. Old and New Business